

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 10, 2011
THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **INVOCATION**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board of County Commissioners'](#) Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Business Recycling and Waste Reduction Award Winners and Residential Video Contest Winner
 - B. Business Updates – Ron Tobin, Office of the County Manager
(10 Minutes - Board Information)
- VI. **AGENDA BRIEFING**
 - [Tuesday, November 15, 2011, at 7:00 p.m.](#)
 - Proposed Changes to the Frederick County Personnel Rules – Mitch Hose, Human Resources
 - [Thursday, November 17, 2011, at 10:00 a.m.](#)
 - Triennial Review of the Frederick County Water and Sewerage Plan – Tim Goodfellow, Community Development Division
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
 - B. [Installment Purchase Program](#) (IPP) – Agricultural Subdivision Request – Estate of C. Ellis Hood – Anne Bradley, Community Development Division
(10 Minutes - Board Decision) **2**
 - C. [Consent Agreement](#) (Ballenger McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion) – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **3**

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- D. [Request to go to Public](#) Hearing – Post Construction Benefit Assessment for Nightingale – Rod Winebrenner, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)

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IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XI. **QUESTIONS - PRESS**

XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #12-074](#) - Bid #12-CP-03, Urbana Roads Satellite Facility **and** Attached Budget Transfer
Award to: Roy C. Kline Contractors
Total Bid Amount: \$522,844.00

BUDGET TRANSFER

1. [#BT-12-067](#), Montevue Assisted Living

GRANT

1. [FY 2012 Rental Allowance](#) Program Application and Agreement – Jenny Short, Citizens Services Division

MISCELLANEOUS

1. [Installment Purchase Program](#) – Child's Lot Request – Ray and Linda Seiss – Anne Bradley, Community Development Division